



## **SERC Board of Directors Regular Meeting Agenda**

**Wallingford Board of Education – Central Office  
Wallingford, CT 06492**

**Monday, November 19, 2018  
1:00 p.m. – 3:30 p.m.**

- I. **Call to Order**
- II. **Public Comment\***
- III. **Approval of the Draft Minutes of the October 15, 2018 Regular Board Meeting**
- IV. **Updates from Ingrid M. Canady, Executive Director**
  - a. Fiscal Report, *Glen Hale, Chief Financial Officer*
  - b. Update on 100 Roscommon Drive Lease
  - c. Update on SERC Library
  - d. Update on DMHAS Opioid Prevention Grant
  - e. LEA Contracts/Other Contracts
- V. **Updates from George A. Coleman, Chair**
  - a. SERC's Legislation Language Changes
    - i. Board Member Appointments
- VI. **Items for Discussion**
  - a. Board Committees
    - i. Proposed Leadership
- VII. **Committee Reports**
  - a. Program Committee, *George A. Coleman, Lead*
- VIII. **Executive Session**
  - a. Executive Director Contract
- IX. **Adjournment**

**\* Note:**

If you wish to speak during “public comment” and would like the Board to receive a copy of your remarks, please bring 15 copies to the meeting. A public comment sheet will be available at 12:30 p.m. Each speaker is limited to three minutes.